

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

JANUARY 10, 2024

11:00 A.M.

A G E N D A

- I. Call to Order.
- II. Ratify the minutes from the previous board meeting of December 6, 2023.
- III. Consideration of approval on the following projects:
 - A. City of Olive Branch, Mississippi
(Capital Improvements Project)
 - B. Petal School District
(Capital Improvements Project)
- IV. Consideration of adoption of documents and sale on the following projects:
 - A. Southwest MS Community College District
(Capital Improvements Project)
 - B. Caledonia Natural Gas District Project
- V. General discussion.
- VI. Adjourn.